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*Stated Meeting, April 5, 1861.*

Present, fourteen members.

Professor CRESSON, Vice-President, in the Chair.

Letters acknowledging the receipt of Transactions and Proceedings were received from the Royal Asiatic Society, dated London, November 17, 1860, the Society of Antiquaries, dated London, March 15, 1861, and the Royal Society of Edinburgh, dated January 18, 1861.

Donations for the Library were received from the Bureau des Ponts et Chaussées, the London Astronomical and Chemical Societies, the Royal Society of Edinburgh, the Dublin Geological Society, the Boston Sanitary Association, the Buffalo Young Men's Association, the New York Lyceum, the Philadelphia Academy of Natural Sciences, the American Colonization Society, Blanchard and Lea, Professor Bache, Mr. Carey Lea of Philadelphia, and M. Du Mesnil-Marigny of Paris.

Mr. Peale made some remarks to elucidate the manner in which the stone axes of the ancients were secured to their handles, exhibiting a stone mallet brought from the Rocky Mountains, covered, except upon its striking face, with tight-stretched hide sewed up along the handle.

A letter from M. du Mesnil-Marigny to the Academy of Natural Sciences, was read, dated Paris, March 4, 1861, drawing attention to an accompanying pamphlet volume on Political Economy, which letter with the pamphlet was by vote of the Academy presented to the American Philosophical

Society, the subject being considered more fit for its consideration.

Pending nominations Nos. 418, 419, 420, 421, 422 were read.

The Committee of Finance reported the following resolution, which was adopted :

Resolved, that whenever the author of any communication not intended for the Transactions, but which may be published in the Proceedings, shall request fifty copies of the memoir or communication furnished by him, the Librarian shall supply him with the same out of the seven hundred and fifty copies of the Proceedings now published ; and the Secretaries in having the forms of the Proceedings set up in type, shall cause the same to be so arranged, that the copies for such authors may be supplied without mutilation of more than fifty copies of the whole edition.

On motion of the Librarian, the Botanical Society of Canada was ordered to be placed on the list of Corresponding Societies.

And the Society was adjourned.

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*Stated Meeting, April 19, 1861.*

Present, twenty-three members.

Mr. LEA, Vice-President, in the Chair.

Dr. Bache announced the death of Professor George Tucker, on the 10th inst., in Albemarle County, Virginia, in the eighty-fifth year of his age ; Dr. Duglison was appointed to read an obituary notice of the deceased.

The Society proceeded to ballot for candidates for membership ; the ballot boxes were opened by the presiding officer,